 MINUTES

AILG Board Meeting

Thursday, September 3, 2020 | Zoom | Meeting called to order at 6:05 pm by Akil Middleton

# In Attendance

Board: Tyler Kemp-Benedict (pika), Akil Middleton (ZP), Eric Cigan (LCA), Cody Chamberlin (PKS), Mary Linton Peters (KAT), Cecilia Stuopis (AXO) (by phone),

Administration, Staff, Vendors: Brad Badgley (FSILG Office), Liz Jason (FSILG Office), Jessica Morris (FSILG Office), Madi Clark (FSILG Office), Pam Gannon (DSL), Scott Klemm (FCI), Joshua Schuler (FCI/BSF)

Other Alumni/ae: Sara Wilmer (SK, AILG Ombuds), Alice Leung (ET, Ombuds), Stan Wulf (PDT, AILG Ombuds), Patrick McCabe (TT), Bob Ferrara (TC), Tom Stohlman (KS), Mark Thompson (ADP), Tom Holtey (CP)

# Agenda:

1. **6pm – Call to Order / Minutes**
2. **Treasurer’s Update and Financial Report** [5 mins]
3. **FSILG Office and Council Update** [10 mins]
4. **FSILG Ops Team Status** [5 mins]
	1. Financial support
	2. Ad-hoc Committee on Fall 2020 and Beyond
5. **Recruitment Overview and Discussion** [15 mins]
6. **Opportunities/Goals for Fall 2020** [10 mins]
7. **Plenary Planning** [10 mins]
	1. Guidelines for community
	2. Contact list [Ops team recommendation]
8. **Other Business**
	1. Committee chairs and charges
9. **Announcements**
	1. News from Nationals / National News
	2. AILG Plenary: Thurs Sept 10, 6pm
10. **Executive Session**

  **Adjourn by 7:30pm**

# Review of Minutes

Minutes of the May, June, and July meetings where deferred to the next meeting.

# Treasurer’s report

Eric Cigan presented the Treasurer’s report. From the balance sheet – AR is for the entire year booked July 1. P&L – Income has all been booked and Scott reports it all has been invoiced in August this year in deference to Covid and the MIT financial support to the FSILGs.

# Review of Current Actions for Fall

FSILG Office/DSL**:** Brad Badgley reported it is the first week of classes for the invited students. They are in Q week (quarantine). Quarantine is being strictly enforced. Move in weekend went very well with seniors bringing possessions from FSILGs. About 900 undergrads are back on campus and about 700 are seniors. ~230 -250 of total are FSILG students. The number of leave of absence is still in process.

FSILG Ops Teams: Akil gave an update on the status and future actions:

The Ops teams have concluded there work and the FSILG Ops Steering committee will become the “Coordination Team” to address any issues that come up. Similar to MIT 2020 planning.

Charge: (IP) Closely monitor the FSILG Community’s health during the academic year, anticipate potential issues, and consider the community’s stat in the spring and beyond. (1 to 3 years).

Financial Support: MIT Financial support has been announced.

# Recruitment Overview and Discussion

Panhel overview: Jessica reported that Panhel recruitment starts this weekend and wraps up on the 20th. Registration closes tonight and 252 so far.

Liz reported that IFC will not do a formal rush with bids and new member education this semester. The have created “Rush Circles” a semester long first year engagement program. Occurring over the next 3 Saturdays with required registration, 140 candidates’ so far broken out to 13 circles.

Brad reported on the LGs informal and ongoing

# Opportunities/Goals for Fall 2020

Encourage groups to address maintenance and undertake advantageous renovations.

Help off pods that develop to look at how they would continue once students return to campus.

Contact list consolidation

# Plenary Planning

Usual topics will be addressed. Other topics to discuss: Off campus members and responsibilities, Support to students that are not returning to campus, overview of what students are doing, details on MIT Financial Support, Establish a fund to support underrepresented individuals, Use of MIT Zoom.

# Committee chairs and charges

The Board will do this at the next meeting.

# Announcements

The next board meeting date October 1st at 6pm

# Adjournment – 7:20pm

Respectfully Submitted,

FCI staff

Abbreviations

AILG Association of Independent Living Groups

BSF Building Safety Facilitator

CPW Campus Preview Weekend

DSL Division of Student Life

FCI FSILG Cooperative, Inc.

FSILGs Fraternities, Sororities and Independent Living Groups

IFC Interfraternity Council

ILGs Independent Living Groups

IRDF Independent Residence Development Fund

LGC Living Group Council

MITAA MIT Alumni Association

Panhel Panhellenic Association

SLI Safety, Licensing, and Inspections